

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE ELECTION COMMITTEE**

*The Elections Committee of the State Universities Civil Service System Advisory Committee will convene its second meeting of 2024 at 9:30 am on Friday, April 26th, 2024 at SIU-Medicine in Springfield, Illinois.*

**1. Call to Order – Thomas Oliver Rosner, Chair**

Thomas Oliver Rosner called meeting to order at 10:30 am on April 26, 2024.

**2. Roll Call:**

Members present: Jill Odom, Jacqueline Pointer, Tenea Harris, and Thomas Oliver Rosner

Members not present: Angelina Ross

Guests present: Lindsay Partlow, Chris Doe, Michael Pulley, Andrea Hoskinson, Mary Serio, Sheryl Jones-Harper, Shauna Bishop, Christa Lawhun, Elizabeth Cheek, Mirella (Layla) Campos, Andy Harpst, Noel Rowe

**3. Election of Secretary: – Action Item**

Tenea Harris, nominated by Jill Odom, Tenea Harris accepted nomination, Motion by Jill Odom to elect Tenea Harris as Election Secretary, Tenea Harris second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

Tenea Harris elected as Election Secretary

**4. Review of Correspondents:**

none

**5. Public Comments:**

none

**6. Consideration of Minutes: - Action Item**

- Approval of January 20<sup>th</sup>, 2023 Meeting Minutes

Motion by Jill Odom to approve minutes, Tenea Harris second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

- Approval of January 25<sup>th</sup>, 2024 Meeting Minutes

Motion by Tenea Harris to approve minutes, Jill Odom second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

**7. DSCC-UIC Election Result:**

Andrea Hoskinson got renewed as the only Applicant

**8. Review of future SUCSAC election schedule: - Action Item**

**2024:**

EIU (Partlow)

UIUC (Harris)

UIC (Steward)

SIUE (Pulley)

SURS (if any)

UIUC (Gilpin vacancy)

**2025:**

UIC (Ross)

SIUC (Cheek)

NEIU (Serio)

GSU (Jones-Harper)

UIS (Meyer)

**2026:**

SIU-Med (Bishop)

CSU (Pointer)

ISU (Lawhun)

UIUC (Gilpin)

WIU (Rosner)

**2027:**

UIUC (Harpst)

NIU (Doe)

UIUC (Odom)

UIC (Campos)

DSCC-UIC (Hoskinson)

Motion by Tenea Harris to approve schedule, Jacqueline Pointer second,

Roll Call: Jill Odom (Yea), Jacqueline Pointer (Yea), Tenea Harris (Yea), Thomas Oliver Rosner (Yea).

**9. Discussion about offering EAC election Online only option:**

we had a short discussion and at least some people mentioned that a paper ballot would be needed as an option for at least some groups of employees at their places

**10. Other Items as Presented:**

nothing

**11. Adjournment:**

At 10:40 am Motion by Tenea Harris to adjourn, Jacqueline Pointer second

Minutes of the April 26, 2024 SUCSAC Elections Committee respectively submitted by Thomas Oliver Rosner for approval.

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Tenea Harris  
Secretary, Election Committee

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Thomas Oliver Rosner  
Chair, Election Committee